

IN THE UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF DELAWARE

In re:

FTX TRADING LTD., et al.,

Debtors.

Case No. 22-11068

Chapter 11

(Jointly Administered)

NOTICE OF TRANSFER OF CLAIM OTHER THAN FOR SECURITY

A CLAIM HAS BEEN FILED IN THIS CASE or deemed filed under 11 U.S.C. §1111 (a). Transferee hereby gives notice pursuant to Rule 3001(e) (2), Fed. R. Bankr. P., of the transfer, other than for security, of the claim referenced in this notice.

MAKE INVESTMENTS LTD

Name of Transferee

Address:

PO BOX 1657
Suite 212, Second Floor
Block A, Unity House
Victoria, Mahé
Seychelles

[REDACTED]

Name of Transferor

Address:

[Redacted / on file]

Schedule/Claim No.	Creditor Name	Amount	Debtor	Case No.
Claim No. 95111	[Redacted]	[As stated on Schedule (below)]	FTX Trading Ltd.	22-11068
Schedule 6849122	[Redacted]	[As stated on Schedule (below)]	FTX Trading Ltd.	22-11068

I declare under penalty of perjury that the information provided in this notice is true and correct to the best of my knowledge and belief.

By: *I. Delorie* /s/ **Ian Delorie**
Transferee/Transferee's Agent

Date: February 27, 2025

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 & 3571.

Transferee has in its possession an Evidence of Transfer of Claim signed by the Transferor, which Evidence of Transfer of Claim contains an unconditional and explicit certification and waiver of any objection to the transfer by the Transferor.

To protect the identity of the Transferor, Transferee has not disclosed the Transferor's name or address, and has not attached the signed Evidence of Transfer of Claim to this Notice of Transfer of Claim.

Upon written request, Transferee is prepared to provide a copy of the signed Evidence of Transfer of Claim to the Bankruptcy Court, the Debtors, and appropriate professionals.



Creditor Data Details - Claim # 95111

Creditor

Name on file
Address on file

Debtor Name

FTX Trading Ltd.

Date Filed

05/21/2024

Claim Number

95111

Schedule Number

6849122

Confirmation ID

3265-70-LSESE-086277321

Claim Amounts

Claim Nature	Schedule Amount	C*U*D*	Asserted Claim Amount	C*U*F*	Current Claim Value	Claim Status
General						
Unsecured						
Priority						
Secured						
503(b)(9) Admin						
Priority						
Admin Priority						
Total						

*C=Contingent, U=Unliquidated, D=Disputed, F=Foreign

PRIME CLERK IS NOW KROLL RESTRUCTURING ADMINISTRATION. ALL PRIME CLERK URLS AND EMAIL ADDRESSES ARE

Claim Additional Info

Type	Name	Group	Original Quantity	Current Quantity
CRYPTO	Bitcoin (BTC)	ASSERTED	4.23110200908088	4.23110200908088
CRYPTO	Ethereum (ETH)	ASSERTED	139.68163195492494	139.68163195492494
CRYPTO	EthereumPoW (ETHW)	ASSERTED	0.0006779569487246	0.0006779569487246
CRYPTO	FTX Token (FTT)	ASSERTED	253.00834387	253.00834387
CRYPTO	Luna 2.0 (LUNA2)	ASSERTED	0.005167302911	0.005167302911
CRYPTO	Luna Classic (LUNC)	ASSERTED	0.006741	0.006741
CRYPTO	Note: "Other" Ticker/Quantity populated on claim form	ASSERTED	0.012057040125	0.012057040125
CRYPTO	Note: "Other" Ticker/Quantity populated on claim form	ASSERTED	30.00015	30.00015
CRYPTO	Solana (SOL)	ASSERTED	1387.4842863719657	1387.4842863719657
CRYPTO	Note: "Other" Ticker/Quantity populated on claim form	ASSERTED	0.3959324077040445	0.3959324077040445
CRYPTO	Note: "Other" Ticker/Quantity populated on claim form	ASSERTED	0.0000000027170778	0.0000000027170778
FIAT	US Dollar (USD) USD/USD = 1.00000	LOANED	10000	10000
FIAT	US Dollar(USD) USD/USD = 1.00000	ASSERTED	3316870.607757996	3316870.607757996

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PAUSE CLAIM IS NOW FROM RESTRUCTURING ADDITIONALLY, ALL CLAIMS ENTERED INTO THE SCHEDULES ARE

"disputed", "contingent", or "unliquidated" does not constitute an admission that such amounts are not "disputed", "contingent", or "unliquidated." For the avoidance of doubt, listing a claim on Schedule D as "secured," on Schedule E as "priority," on Schedule F as "non-priority," or listing a contract or lease on Schedule G as "executory" or "unexpired," does not constitute an admission by the Debtors of the legal rights of the claimant, or a waiver of the Debtors' right to recharacterize or reclassify such claim or contract. Each Debtor reserves the right to amend their Schedules and Statements as necessary or appropriate. Debtors further reserve the right to dispute, on any grounds, or to assert offsets or defenses to, any claim reflected on their Schedules or filed against a Debtor, including objecting to the amount, liability, classification or priority of such claim, or to otherwise subsequently designate any claim as "disputed," "contingent" or "unliquidated."